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APPLICATION NUMBER

FILING OR 371 (c) DATE

FIRST NAMED APPLICANT

ATTY. DOCKET NO./TITLE

10/611,779

06/30/2003

Andrew J. Carroll

020431.1304

53184 i2 TECHNOLOGIES US, INC. ONE i2 PLACE, 11701 LUNA ROAD **DALLAS, TX 75234**

CONFIRMATION NO. 1881 *OC00000016304399* *OC00000016304399*

Date Mailed: 06/16/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/19/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

2100 (571) 272-2582

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Andrew J. Carroll

020431.1304

05073 BAKER BOTTS L.L.P. 2001 ROSS AVENUE SUITE 600 DALLAS, TX 75201-2980

CONFIRMATION NO. 1881 *OC00000016304395* *OC00000016304395*

Date Mailed: 06/16/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/19/2005.

• The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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